

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
October 5, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 5, 2012 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: Daniel Beardsley; Michael Boyce; Susan Knorr Rodriguez; and Gayle Mambro-Martin (present on behalf of Mark Dingley).

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Melissa Malone and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Vice Chairperson Daniel Beardsley called the meeting to order at 9:05 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the September 7, 2012 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of September 7, 2012.

ACCIDENTAL DISABILITY

Everett McCain

A 65 year old municipal lineman with North Providence Fire Department. (Estimated service credits 6 years, 4 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin:

VOTED: To recommend that the Retirement Board **Deny** the application for an ordinary disability retirement. Mr. Boyce voted Nay.

ACCIDENTAL DISABILITY

Raymond Cappelli

A 53 year old municipal police captain with the West Greenwich Police Department. (Estimated service credits 24 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Matin:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement.

Ronald Wilson

A 50 year old state motor equipment operator with Eleanor Slater Hospital. (Estimated service credits 6 years, 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Matin:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement.

Paul Venditto

A 49 year old municipal firefighter with the City of Cranston. (Estimated service credits 21 years, 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Matin:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement.

ORDINARY DISABILITY

Michelle Cavanagh

A 44 year old state human resources analyst II with the Department of Administration. (Estimated service credits 16 years, 4 months, 16 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez:

VOTED: To recommend that the Retirement Board **Postpone** a determination on Ms. Cavanagh's application for an ordinary disability retirement.

Louise Narducci

A 54 year old state benefit claims specialist with the Department of Labor & Training. (Estimated service credits 27 years, 14 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Boyce:

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

Thomas Finnerty

A 59 year old municipal fire alarm operator with the North Kingstown Fire Department. (Estimated service credits 9 years, 5 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Boyce:

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

NEW BUSINESS/DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

Upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez it was unanimously:

VOTED

To adjourn the meeting at 10:23 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

November 2, 2012